



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 16 February 2012

To: The Manager
Announcements
Company announcements office

PUBLIC ANNOUNCEMENT

GRAINCORP LIMITED'S ANNUAL GENERAL MEETING FOR THE 2011 FINANCIAL YEAR – VOTING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, GrainCorp advises details of the resolutions, the proxies received and the outcome of voting in respect of each resolution put to its Annual General Meeting held today are detailed in the attached voting summary.

A handwritten signature in black ink, appearing to read "Betty Ivanoff", is displayed within a light gray rectangular box.

Betty Ivanoff
General Counsel and Company Secretary

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GRAINCORP LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 16 February, 2012

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	110,004,415	1,318,075	330,600	326,510	1,873,587	424,736	112,304,910	1,744,611	334,935
3A RE-ELECTION OF MR DAN MANGELSDORF AS A DIRECTOR	109,523,910	1,977,299	968,344	191,923	2,247,837	125,202	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B ELECTION OF MS BARBARA GIBSON AS A DIRECTOR	109,802,257	1,689,248	968,361	201,610	2,239,272	133,098	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GRANT OF PERFORMANCE RIGHTS TO MS ALISON WATKINS, MD & CEO	110,021,590	1,308,817	536,899	369,069	1,654,813	665,251	112,307,771	1,976,932	378,269
5 INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	105,962,243	998,319	641,783	4,639,410	1,604,447	731,398	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 SETTING A MAXIMUM NUMBER OF NON-EXECUTIVE DIRECTORS ON THE BOARD	93,666,305	17,330,034	986,468	678,669	2,128,666	154,652	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 CIRCULAR RESOLUTIONS	111,129,838	302,524	992,229	236,885	2,041,750	256,474	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 UNMARKETABLE PARCELS	111,056,654	119,286	987,096	498,440	2,109,089	191,357	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item